

## DEPARTMENT OF FINANCIAL INSTITUTIONS

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**BANK APPLICATIONS****NEW BANKS****Filed: 5      Approved: 5****AMERICAN PREMIER BANK**

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

Extended: 12/21/02

**COMMERCIAL BANK OF CALIFORNIA**

Proposed Location: at the intersection of Bristol Street and Town Center Drive, Costa Mesa, Orange County

Correspondent: K. P. Balkrishna

1041 Henrietta Circle, Placentia, CA 92870

Phone: (714) 577-8276

Filed: 4/11/02

Approved: 9/30/02

**CONTINENTAL BANK OF AMERICA**

Proposed Location: in the vicinity of Gale Avenue and Fullerton Road, City of Industry/Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Associates

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 4/8/02

**COUNTY COMMERCE BANK**

Proposed Location: 3260 Telegraph Road, Ventura, Ventura County

Correspondent: Gary M. Horgan

Horgan, Rosen, Beckham & Coren

23975 Park Sorrento

Calabasas, CA 91302-4001

Phone: (818) 591-2121

Filed: 7/12/02

Approved: 10/4/02

**BANK APPLICATIONS****NEW BANKS (Continued)****PACIFIC CITY BANK**

Proposed Location: 3701 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Jung C. Chang

Spokesperson

2975 Wilshire Boulevard, Suite 520

Los Angeles, CA 90010

Phone: (213) 383-0423

Filed: 7/15/02

**THE PRIVATE BANK OF THE PENINSULA**

within a two mile radius of the intersection of El Camino Real and Santa Cruz Avenue, City of Menlo Park, County of San Mateo

Correspondents: John H. Sears, Esq.

Sheppard Mullin Richter & Hampton LLP

4 Embarcadero Center, 17<sup>th</sup> Floor

San Francisco, CA 94111

Phone: (415) 774-3205

Or James C. Wall

(650) 619-8985

Filed: 9/18/02

**COAST COMMERCE BANK**

Proposed Location: 296 H Street, Suite 100, Chula Vista, San Diego County

Correspondent: Larry L. Benthien

Proposed Director, President & Chief Executive Officer

Phone: (619) 425-2952

Filed: 4/24/02

Approved: 9/13/02

**SECURITY FIRST BANK**

At or in the vicinity of Blackstone Avenue and Shaw Avenue, Fresno, Fresno County

Correspondent: Philip C. Crouse

P O Box 13173

Fresno, CA 93794

Phone: (559) 222-1272

Filed: 11/13/01

**BANK APPLICATIONS****NEW BANKS (Continued)****UNITED AMERICAN BANK**

Proposed Location: 101 South Ellsworth Avenue, San Mateo, San Mateo County

Correspondent: John C. Schrup

1650 Borel Place, Suite 208, San Mateo, CA 94402

Phone: (650) 571-1015

Filed: 7/3/02

**VENTURA COUNTY BUSINESS BANK**

Proposed Location: 370 Esplanade Drive, Oxnard, Ventura County

Correspondent: Gerald J. Lukiewski

c/o NAI Capital Commercial

300 Esplanade Drive, Suite 1660

Oxnard, CA 93030

Phone: (805) 278-1400 ext. 114

Filed: 7/3/02

Approved: 10/4/02

**CONVERSION TO STATE CHARTER****Filed: 2**

Nara Bank, National Association, Los Angeles, to convert to a state-chartered bank under the name Nara Bank

Filed: 8/20/02

Tracy Federal Bank, F.S.B., Tracy, to convert to a state-chartered bank under the name Community Banks of Tracy

Filed: 10/4/02

**CONVERSION FROM INDUSTRIAL BANK****Approved: 1**

Imperial Capital Bank, La Jolla

Filed: 3/26/02

Approved: 6/11/02

**BANK APPLICATIONS****MERGERS****Approved: 3****Effectuated: 3**

Bank of Canton of California, San Francisco, with and into United Commercial Bank, San Francisco

Filed: 9/16/02

Approved: 10/23/02

Effectuated: 10/28/02

Bank of Los Altos, Los Altos, with and into Heritage Bank of Commerce, San Jose

Filed: 9/3/02

Approved: 10/24/02

Chinatrust Savings Bank of Washington (In Organization), Bellevue, with and into Chinatrust Bank (U.S.A.), Torrance

Filed: 6/11/02

Approved: 7/29/02

Effectuated: 9/30/02

Heritage Bank East Bay, Fremont, with and into Heritage Bank of Commerce, San Jose

Filed: 9/3/02

Approved: 10/24/02

Heritage Bank South Valley, Morgan Hill, with and into Heritage Bank of Commerce, San Jose

Filed: 9/3/02

Approved: 10/24/02

Valencia Bank & Trust, Santa Clarita, with and into Union Bank of California, National Association, San Francisco

Effectuated: 10/31/02

**PURCHASE OF PARTIAL BUSINESS UNIT****Effectuated: 1**

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of U.S. Trust Company, National Association, Los Angeles

Filed: 6/6/01

Approved: 6/26/01

Effectuated: 6/26/01

**BANK APPLICATIONS****SALE OF PARTIAL BUSINESS UNIT****Filed: 1****Approved: 1**

Bank of Orange County, Orange, to sell its Torrance Branch Office to Bay Cities National Bank, Redondo Beach

Filed: 10/1/02

Approved: 10/7/02

Valley Bank, Moreno Valley, to sell the deposit liabilities of its Sun City Office to Provident Savings Bank, F.S.B., Riverside

Filed: 10/29/02

**ACQUISITION OF CONTROL****Filed: 3****Approved: 3**

Center Financial Corporation, to acquire control of California Center Bank, Los Angeles

Filed: 7/9/02

Gaslight Leasing, Inc., to acquire control of Fremont Bank, Fremont

Filed: 9/30/02

Greater Sacramento Bancorp, to acquire control of Bank of Sacramento, Sacramento

Filed: 10/3/02

Approved: 10/9/02

Rabobank Nederland, to acquire control of Valley Independent Bank, El Centro

Filed: 10/8/02

Sumitomo Mitsui Financial Group, Inc. to indirectly acquire Manufacturers Bank, Los Angeles

Filed: 9/23/02

Approved: 10/30/02

Valley Commerce Bancorp, to acquire control of Bank of Visalia, Visalia

Filed 10/8/02

Approved: 10/30/02

**BANK APPLICATIONS****NEW BRANCHES****Notified: 38****Filed: 2****Approved: 2****Opened: 7****BANK OF STOCKTON**

346 East F Street, Oakdale, Stanislaus County (Oakdale Office)

Notified: 4/29/02

**BANK OF STOCKTON**At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County  
(Modesto Branch)

Notified: 10/1/02

**BANK OF THE WEST**

1112 Galleria Boulevard, Suite 170, Roseville, Placer County (Roseville Branch)

Notified: 8/30/02

**BANK OF THE WEST**

1794 South Victoria Avenue, Suite A, Ventura, Ventura County (Ventura Office)

Notified: 10/15/01

Extended: 12/31/02

**BOREL PRIVATE BANK & TRUST COMPANY**

245 Lytton Avenue, Palo Alto, San Mateo County (Palo Alto Branch)

Notified: 2/28/02

Opened: 10/7/02

**CALIFORNIA BANK & TRUST**4305 University Avenue, Suite 100, San Diego, San Diego County (San Diego  
Branch)

Notified: 6/26/02

**CALIFORNIA COMMERCE BANK**7140 Pacific Boulevard, Huntington Park, Los Angeles County (Huntington Park  
Branch)

Notified: 2/14/02

**CALIFORNIA OAKS STATE BANK**1397 East Los Angeles Avenue, Suite C, Simi Valley, Ventura County (Simi Valley  
Office)

Notified: 9/3/02

Opened: 10/17/02



**BANK APPLICATIONS****NEW BRANCHES (Continued)****CENTRAL VALLEY COMMUNITY BANK**

15208 West Whitesbridge Road, Kerman, Fresno County (Kerman Branch)

Notified: 9/16/02

Opened: 10/15/02

**COMMUNITY BANK OF CENTRAL CALIFORNIA**

439 Alvarado Street, Monterey, Monterey County (Monterey Office)

Notified: 7/24/02

**EAST-WEST BANK**

15333 Culver Drive, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/8/01

**EAST-WEST BANK**

1015 Rowland Heights Street, Rowland Heights, Los Angeles County (Rowland Heights In-Store Branch)

Notified: 10/22/01

**EAST-WEST BANK**

6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)

Notified: 10/2/01

**ENCINO STATE BANK**

2835 Townsgate Road, Westlake Village, Los Angeles County (Westlake Village Office)

Notified: 7/8/02

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

Extended 8/17/02

Extended: 8/17/03

**FARMERS & MERCHANTS BANK OF LONG BEACH**

22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)

Notified: 6/26/01

Extended: 7/3/03

## **BANK APPLICATIONS**

### **NEW BRANCHES (Continued)**

#### **FIRST BANK & TRUST**

Lot 7R, Block A, Marketsquare at Stonebridge Ranch Addition, McKinney, Collin County, Texas (Stonebridge Branch)  
Notified: 10/21/02

#### **FIRST NORTHERN BANK OF DIXON**

700 J Street, Sacramento, Sacramento County (Sacramento Branch)  
Notified: 12/3/01  
Opened: 10/15/02

#### **FREMONT BANK**

25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)  
Notified: 5/1/01

#### **GATEWAY BUSINESS BANK**

4146 Woodruff Avenue, Lakewood, Los Angeles County (Lakewood Office)  
Filed: 4/4/02  
Approved: 4/30/02  
Opened: 10/21/02

#### **GATEWAY BUSINESS BANK**

4800 Stockdale Highway, Bakersfield, Kern County (Bakersfield Office)  
525 Wall Street, Chico, Butte County (Chico Office)  
1312 East Shaw Avenue, City and County of Fresno (Fresno Office)  
44-300 Monterey Avenue, Palm Desert, Riverside County (Palm Desert Office)  
292 Hemsted Drive, Redding, Shasta County (Redding Office)  
1194 Pacific Street, City and County of San Luis Obispo (San Luis Obispo Office)  
1403 North Tustin Avenue, Santa Ana, Orange County (Santa Ana Office)  
100 Stony Point Road, Santa Rosa, Sonoma County (Santa Rosa Office)  
1810 South Central, Visalia, Tulare County (Visalia Office)  
Notified: 9/24/02

#### **HANMI BANK**

2370 Crenshaw Boulevard, Suite I/H, Torrance, Los Angeles County (Torrance Office)  
Notified: 6/26/02  
Opened: 10/22/02

#### **HANMI BANK**

2765 El Camino Real, Santa Clara, Santa Clara County (Silicon Valley Office)  
Notified: 9/20/02

## **BANK APPLICATIONS**

### **NEW BRANCHES (Continued)**

#### **MONTEREY COUNTY BANK**

West Side Dolores, South of 7<sup>th</sup> Street, Carmel by the Sea, Monterey County  
(Carmel by the Sea Branch)

Notified: 3/18/02

#### **NETWORK BANK USA**

1762 Westwood Boulevard, Los Angeles, Los Angeles County (Brentwood Branch  
Office)

Filed: 7/15/02

Approved: 8/6/02

#### **OAK VALLEY COMMUNITY BANK**

4120 Dale Road, Modesto, Stanislaus County (Dale Road Branch)

Notified: 6/13/02

#### **PACIFIC MERCANTILE BANK**

1530 West Whittier Boulevard, Suite 100, La Habra, Orange County (North Orange  
County Regional Office)

Notified: 10/23/02

#### **PREFERRED BANK**

1373 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County (Diamond  
Bar Branch)

Notified: 8/28/02

#### **REDLANDS CENTENNIAL BANK**

Northwest Corner of Fred Waring Drive and Wahington Street, Palm Desert,  
Riverside County (Palm Desert Branch)

Notified: 10/11/02

#### **PREMIER SERVICE BANK**

102 East Sixth Street, Corona, Riverside County (Corona Regional Office)

Filed: 10/30/02

#### **RIVER CITY BANK**

3992 Douglas Boulevard, Suite 140, Roseville, Placer County

Notified: 7/17/02

#### **SAN JOAQUIN BANK**

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern  
County (Rosedale Branch)

Notified: 4/2/02

## **BANK APPLICATIONS**

**NEW BRANCHES (Continued)****SOUTHWEST COMMUNITY BANK**

2401 East Katella Avenue, Suite 100, Anaheim, Orange County (Anaheim Office)

Notified: 9/30/02

**SUMMIT BANK**

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

**SUMMIT STATE BANK**

6305 Commerce Boulevard, Rohnert Park, Sonoma County (Redesignate head office as Rohnert Park Branch)

Filed: 2/1/02

Approved: 2/4/02

**TRI COUNTIES BANK**

7090 North Marks Avenue, Fresno, Fresno County (Fresno Branch)

Notified: 3/25/02

**TRI COUNTIES BANK**

4650 Natomas Boulevard, Sacramento, Sacramento County (Natomas In-Store Branch)

Notified: 3/21/02

**UNION SAFE DEPOSIT BANK**

3801 Pelandale Avenue, Suite C, Modesto, Stanislaus County (Name changed from North Modesto Branch to Pelandale Branch)

Notified: 11/8/00

Extended: 1/31/02

Opened: 1/14/02

**VENTURA COUNTY BUSINESS BANK (Proposed)**

111 South Westlake Boulevard, Thousand Oaks, Ventura County

Filed: 7/3/02

**THE VINTAGE BANK**

Southeast corner of Devlin Road and Gateway Road East, Napa, Napa County (South Napa Branch)

Notified: 4/2/02

## **BANK APPLICATIONS**

### **NEW BRANCHES (Continued)**

#### **WILSHIRE STATE BANK**

3834 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County (MidWilshire Office)

Notified: 9/10/02

### **NEW PLACES OF BUSINESS**

**Notified: 28**

**Approved: 2**

**Opened: 3**

#### **BANK OF THE WEST**

787 7<sup>TH</sup> Avenue, New York, New York County, New York State (Loan Production Office)

Notified: 1/14/02

#### **BANK OF THE WEST**

800 North Haven Avenue, Ontario, San Bernardino County  
(Inland Empire Regional Real Estate Construction Office)

Notified: 5/29/01

#### **CATHAY BANK**

146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China

Notified: 1/29/02

#### **CENTRAL CALIFORNIA BANK**

14685 Mono Way, Sonora, Tuolumne County (In connection with head office relocation)

Filed: 8/29/02

Approved: 9/6/02

#### **COMERICA BANK-CALIFORNIA**

4 Sentry Parkway, Blue Bell, Montgomery County, Pennsylvania (Temporary Loan Production Office)

Notified: 1/8/02

#### **EAST-WEST BANK**

China World Tower 2, China World Trade Center, 1 Jianguomenwai Dajie, Beijing, People's Republic of China (Beijing Office)

Notified: 5/10/02

## **BANK APPLICATIONS**

### **NEW PLACES OF BUSINESS (Continued)**

#### **FIRST CALIFORNIA BANK**

275 East Hillcrest Drive, Suite 125, Thousand Oaks, Ventura County (Thousand Oaks Loan Production Office)

Notified: 4/4/02

#### **FIRST STATE BANK OF CALIFORNIA**

10535 Foothill Boulevard, Rancho Cucamonga, San Bernardino County (Construction Division)

Notified: 10/2/02

#### **GATEWAY BUSINESS BANK**

161 Palm Avenue, Auburn, Placer County,

3775 Via Nona Marie, Carmel, Monterey County

814-11th Avenue, Delano, Tulare County

23846 Sunnymead Boulevard. Moreno Valley, Riverside County

2143 Convention Center Way, Ontario, San Bernardino County

208 Walker Street, Orland, Glenn County

538 12th Street, Paso Robles, San Luis Obispo County

1364 North McDowell Blvd. Petaluma, Sonoma County

8350 Archibald Avenue, Rancho Cucamonga, San Bernardino County

740-A North China Lake Boulevard, Ridgecrest, Kern County

2291 West March Lane, Stockton, San Joaquin County

23631 Sunnymead Boulevard, Moreno Valley, Riverside County

55 South Lassen Street, Susanville, Lassen County

102 South Robinson Street, Tehachapi, Kern County

27919 Jefferson Avenue, Temecula, Riverside County

1133 Gray Avenue, Yuba City, Sutter County

2549 South San Jacinto Avenue, Riverside County

1580-A N.E. 7th Street, Grants Pass, Josephine County, Oregon

3709 Citation Way, Medford, Jackson County, Oregon

780 N.W. Garden Valley Boulevard,. Roseburg, Douglas County, Oregon

Notified: 9/24/02

#### **MANUFACTURERS BANK**

701 B Street, Suite 336, San Diego, San Diego County (San Diego Marketing Office)

Notified: 9/24/02

Opened: 10/1/02

#### **MONTEREY COUNTY BANK**

470 Tyler Street, Monterey, Monterey County

Notified: 10/10/02

## **BANK APPLICATIONS**

**NEW PLACES OF BUSINESS (Continued)**

## UNITED COMMERCIAL BANK

Hong Kong

Filed: 8/1/01

Approved: 8/21/01

## VINEYARD BANK

7676 Hazard Center Drive, San Diego, San Diego County

Filed: 8/29/02

Approved: 8/29/02

Opened: 10/23/02

## VINEYARD BANK

433 North Camden Drive, Beverly Hills, Los Angeles County

Filed: 8/29/02

Approved: 8/29/02

Opened: 10/23/02

**EXTENSION OF BANKING OFFICE****Opened: 1**

## BANK OF RIO VISTA

107 Main Street, Rio Vista, Solano County

Notified: 9/6/01

Opened: 3/1/02

**HEAD OFFICE RELOCATIONS****Notified: 1****Approved: 3**

## CENTRAL CALIFORNIA BANK

From 14685 Mono Way, Sonora, Tuolumne County, to 13775-C Mono Way, Sonora, Tuolumne County

Filed: 8/29/02

Approved: 9/6/02

## GILMORE BANK

From 7929 West Third Street, Los Angeles, to 110 South Fairfax Avenue, Los Angeles, Los Angeles County

Filed: 10/1/02

Approved: 10/2/02

**BANK APPLICATIONS**

**HEAD OFFICE RELOCATIONS (Continued)****NETWORK BANK USA**

From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood Boulevard, Los Angeles, Los Angeles County (Redesignation)

Notified: 8/6/02

**SUMMIT STATE BANK**

From 6305 Commerce Boulevard, Rohnert Park, to 501 Russell Avenue, Santa Rosa, Sonoma County

Filed: 2/1/02

Approved: 2/4/02

**BRANCH OFFICE RELOCATIONS**

**Notified: 13**

**Approved: 1**

**Effectuated: 3**

**BANK OF THE WEST**

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California

Notified: 7/7/01

**BUSINESS BANK OF CALIFORNIA**

From 4141 Inland Empire Boulevard, Suite 280, to 3998 Inland Empire Boulevard, Suite A, Ontario, San Bernardino County

Notified: 8/14/02

Effectuated: 10/7/02

**CENTRAL CALIFORNIA BANK**

13753-A Monoway, Sonoma, Tuolumne County, to 13775-C Mono Way, Sonoma, Tuolumne County (In connection with head office relocation and consolidation)

Filed: 8/29/02

Approved: 9/6/02

**CENTRAL VALLEY COMMUNITY BANK**

From 726 West Shaw Avenue, Fresno, to 5180 North Palm Avenue, Suite 105, Fresno, Fresno County

Notified: 8/12/02

Effectuated: 10/7/02



**BANK APPLICATIONS****BRANCH OFFICE RELOCATIONS (Continued)****CITIZENS BANK OF NEVADA COUNTY**

From 113 Neal Street, Grass Valley, to 305 Neal Street, Grass Valley, Nevada County (Grass Valley Branch)

Notified: 4/29/02

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

Extended to: 12/31/02

**FARMERS & MERCHANTS BANK OF LONG BEACH**

From 2302 Bellflower Boulevard to 2211 Bellflower Boulevard, Long Beach, Los Angeles County

Notified: 7/5/01

**FARMERS & MERCHANTS BANK OF LONG BEACH**

From 4827 East Second Street, to 4601 East Second Street, Long Beach, Los Angeles County (Belmont Shore Branch)

Notified: 2/27/02

**GATEWAY BUSINESS BANK**

From 525 Wall Street, to 535 Wall Street, Chico, Butte County

Notified: 10/8/02

**HUMBOLDT BANK**

From 140 W. Shaw Avenue, to 1377 W. Shaw Avenue, Fresno, Fresno County (Fresno Branch)

Notified: 9/9/02

**THE MECHANICS BANK**

From 851 Irwin Street, to 904 4<sup>th</sup> Street, San Rafael, Marin County (San Rafael Office)

Notified: 8/30/02

**THE MECHANICS BANK**

From 14330 San Pablo Avenue, to 20 San Pablo Towne Center, San Pablo, Contra Costa County (San Pablo Office)

Notified: 9/11/02

## **BANK APPLICATIONS**

### **BRANCH OFFICE RELOCATIONS (Continued)**

#### **PLACER SIERRA BANK**

From 625 – 5<sup>th</sup> Street, Lincoln, to 600 McBean Park Drive, Lincoln, Placer County (Lincoln Branch)

Notified: 10/3/02

Effectuated: 1/3/02 (nunc pro tunc)

#### **SPECTRUM BANK**

From 6074 Warner Avenue, to 6094 Warner Avenue, Huntington Beach, Orange County

Notified: 5/1/02

#### **SUMMIT BANK**

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County (Walnut Creek Office)

Notified: 1/24/01

#### **SUMMIT STATE BANK**

From 700 Farmers Lane, to 2300 Midway Drive, Santa Rosa, Sonoma County (Montgomery Village Branch)

Notified: 8/7/02

#### **YOLO COMMUNITY BANK**

From 3300 Douglas Boulevard, Suite 465, to 3009 Douglas Boulevard, Suite 100, Roseville, Placer County

Notified: 2/25/02

### **PLACE OF BUSINESS RELOCATIONS**

**Notified: 3**

**Approved: 1**

#### **FREMONT BANK**

From 3300 Tully Road, Suite A-3, to 1101 Sylvan Avenue, Suite B-26, Modesto, Stanislaus County

Notified: 5/2/02

#### **PROFESSIONAL BUSINESS BANK**

From 200 West Glen Oaks Boulevard, to the vicinity of East California Avenue and North Orange Street, Glendale, Los Angeles County

Filed: 10/3/02

Approved: 10/3/02

## **BANK APPLICATIONS**

### **PLACE OF BUSINESS RELOCATIONS (Continued)**

#### **SILICON VALLEY BANK**

From 9645 Scranton Road, Suite 110, to 4445 Eastgate Mall, Suite 110, San Diego, San Diego County  
Notified: 10/17/02

#### **VINEYARD BANK**

From 111 North Sepulveda Boulevard, Suite 320, to 1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County  
Notified: 6/18/02

### **DISCONTINUANCE OF BRANCH OFFICES**

**Notified: 10**

**Filed: 1**

**Discontinued: 2**

#### **BANK OF THE WEST**

01 I-25 Interchange, Belen, Valencia County, New Mexico (Belen – Walmart #293)  
Notified: 7/29/02  
Discontinued: 10/25/02

#### **BANK OF THE WEST**

3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)  
Notified: 5/3/99

#### **CALIFORNIA BANK & TRUST**

40124 – 170<sup>th</sup> Street East, Lake Los Angeles, Los Angeles County (Lake Los Angeles Office)  
Notified: 10/23/02

#### **FIRST BANK & TRUST**

30141 West Agoura Road, Agoura Hills, Los Angeles County  
Notified: 10/18/01

#### **FIRST BANK & TRUST**

16531 Bolsa Chica Street, Huntington Beach, Orange County (Bolsa Chica Branch)  
Notified: 12/5/01

#### **FIRST BANK & TRUST**

8383 Wilshire Boulevard, Suite 333, Beverly Hills, Los Angeles County (Beverly Hills Branch)  
Notified: 10/18/01

## **BANK APPLICATIONS**

### **DISCONTINUANCE OF BRANCH OFFICES (Continued)**

#### **FIRST BANK & TRUST**

180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/1/01

#### **HUMBOLDT BANK**

7317 Clairmont Mesa Boulevard, San Diego, San Diego County (San Diego Branch)

Notified: 7/24/02

#### **HUMBOLDT BANK**

101 South School Street, Lodi, San Joaquin County (Lodi Branch)

Notified: 7/15/02

#### **NETWORK BANK USA**

11726 San Vicente Boulevard, West Los Angeles, Los Angeles County (West Los Angeles County)

Notified: 8/6/02

#### **PLACER SIERRA BANK**

6801 Five Star Boulevard, Rocklin, Placer County (Rocklin 5 Star Branch)

Notified: 10/1/02

#### **RANCHO BERNARDO COMMUNITY BANK**

3412 College Avenue, San Diego, San Diego County (California Community Bank, a Division of Rancho Bernardo Community Bank)

Notified: 7/23/02

Discontinued: 10/31/02

#### **VALLEY BANK**

26670 McCall Boulevard, Sun City, Riverside County (Sun City Branch)

Filed: 9/4/02

### **DISCONTINUANCE OF PLACES OF BUSINESS**

**Notified: 4**

**Filed: 1**

**Discontinued: 1**

#### **BANK OF WALNUT CREEK**

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

#### **BANK OF THE WEST**

151 North Sunrise Avenue, Roseville, Placer County

Notified: 8/30/02

## **BANK APPLICATIONS**

**DISCONTINUANCE OF PLACES OF BUSINESS (Continued)****CHINATRUST BANK (U.S.A.)**10900 N. E. 8<sup>th</sup> Street, Suite 1120, Bellevue, King County, Washington

Notified: 9/24/02

Discontinued: 9/30/02

(In connection with the merger of Chinatrust Savings Bank of Washington, Bellevue, Washington, with and into Chinatrust Bank (U.S.A.))

**GENERAL BANK**16 East 52<sup>nd</sup> Street, Suite 501, New York, New York County

Notified: 8/19/02

**PACIFIC MERCANTILE BANK**

721 West Whittier Boulevard, Suite G, La Habra, Orange County

Notified: 10/23/02

**PREMIER SERVICE BANK**

90 West Grand Boulevard, Suite 102, Corona, Riverside County

Filed: 10/30/02

**CHANGE OF NAME****Notified: 1**REDLANDS CENTENNIAL BANK, to 1<sup>ST</sup> CENTENNIAL BANK

Notified: 10/11/02

**INDUSTRIAL BANK APPLICATIONS****PURCHASE OF PARTIAL BUSINESS UNIT****Approved: 1          Effected: 1**

Silvergate Bank, La Jolla, to acquire the Lancaster and Riverside Branches of Humboldt Bank, Eureka

Filed: 8/19/02

Approved: 9/24/02

## **INDUSTRIAL BANK APPLICATIONS**

### **PURCHASE OF PARTIAL BUSINESS UNIT (Continued)**

Imperial Capital Bank, La Jolla, to acquire partial business unit of Southern Pacific Bank, Torrance

Filed: 10/21/02

Approved: 10/24/02

Effectuated: 10/25/02

### **NEW BRANCHES**

**Notified: 2**

**Opened: 1**

AFFINITY BANK

2301 Noriega Street, San Francisco, San Francisco County

Notified: 7/9/02

TAMALPAIS BANK

453 & 455 Miller Avenue, Mill Valley, Marin County (Mill Valley Branch)

Notified: 3/20/02

Opened: 10/21/02

TAMALPAIS BANK

575 Sir Francis Drake Boulevard, Greenbrae, Marin County (Greenbrae Branch)

Notified: 8/7/02

### **NEW PLACES OF BUSINESS**

**Notified: 3**

**Approved: 1**

AFFINITY BANK

169 Saxony Road, Encinitas, San Diego County (Loan Production Office)

Notified: 11/15/01

AFFINITY BANK

625 East Santa Clara Street, Suite 100, Ventura, Ventura County (Loan Production Office)

Notified: 2/28/02

EOSBANK

411 Borel Avenue, Suite 606, San Mateo, San Mateo County (San Mateo Office)

Filed: 4/10/02

Approved: 5/10/02

**BANK APPLICATIONS****NEW PLACES OF BUSINESS (Continued)**

FIRESIDE THRIFT CO

11007 Metcalf Avenue, Overland Park, Johnson County, Kansas

Notified: 5/7/02

**HEAD OFFICE REDESIGNATION**

**Notified: 1**

EOSBANK

From 411 Borel Avenue, Suite 606, San Mateo, San Mateo County, to 23601 Moulton Parkway, Suite E, Laguna Hills, Orange County (Laguna Hills Office)

Notified: 4/10/02

**HEAD OFFICE RELOCATION**

**Approved: 1**

TUSTIN THRIFT AND LOAN ASSOCIATION

From 530 East First Street, Tustin, Orange County, to 13891 Newport Avenue, Suites 100 & 130, Tustin, Orange County

Filed: 8/26/02

Approved: 8/29/02

**BRANCH OFFICE RELOCATIONS**

**Notified: 2**

FINANCE AND THRIFT COMPANY

From 505 West Center Street, Visalia, to 700 West Main Street, Visalia, Tulare County

Notified: 2/4/02

FIRESIDE THRIFT CO.

From 1232 Bridge Street, Yuba City, to 441 Bridge Street, Suite A, Yuba City, Sutter County

Notified: 10/21/02

**INDUSTRIAL BANK APPLICATIONS****PLACE OF BUSINESS RELOCATIONS****Notified: 2****SOUTHERN PACIFIC BANK**

From 125 South Wacker Drive, Suite 300, Chicago, Cook County, Illinois, to 10 South Riverside Plaza, Suite 1800, Chicago, Cook County, Illinois

Notified: 7/31/02

**SOUTHERN PACIFIC BANK**

From 447 Battery Street, Suite 230, San Francisco, to 601 Montgomery street, Suite 688, San Francisco, San Francisco County

Notified: 7/31/02

**DISCONTINUANCE OF BRANCH OFFICE****Approved: 1****EOSBANK**

411 Borel Avenue, Suite 606, San Mateo, San Mateo County (San Mateo Office)

Filed: 4/10/02

Approved: 5/10/02

**DISCONTINUANCE OF PLACE OF BUSINESS****Notified: 3****SOUTHERN PACIFIC BANK**

1 Park Plaza, 6<sup>th</sup> Floor, Irvine, Orange County

Notified: 4/17/02

**SOUTHERN PACIFIC BANK**

1 Embarcadero Center, Suite 500, San Francisco, San Francisco County

Notified: 4/17/02

**SOUTHERN PACIFIC BANK**

101 Federal Street, Suite 1900, Boston, Suffolk County, Massachusetts

Notified: 4/17/02



## **INDUSTRIAL BANK APPLICATIONS**

### **CHANGE OF NAME**

**Notified: 1**

Tustin Thrift and Loan Association to change its name to TUSTIN COMMUNITY BANK

Notified: 9/10/02

### **APPLICATION PURSUANT TO SECTION 772**

**Filed: 1**

FREMONT INVESTMENT & LOAN

Specific authorization to invest in Fremont Loan Services, Inc.

Filed: 1/4/02

## **PREMIUM FINANCE COMPANY APPLICATIONS**

### **NEW PREMIUM FINANCE COMPANY**

**Filed: 4      Approved: 2**

ALLEGIANCE PREMIUM FINANCE COMPANY, INC. (#2060)

936 Mangrove Plaza, Chico, Butte County

Filed: 6/20/01

Approved: 12/19/01

BCIC PREMIUM FINANCE COMPANY

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 9/19/02

BLACKHORSE PREMIUM FINANCE CORP. (Lic #2073)

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 4/22/02

Approved: 6/12/02

BLACKWATER PREMIUM FINANCE OF CA, INC.

6046 Cornerstone Court West, Suite 202, San Diego, San Diego County

Filed: 7/10/02

GREAT AMERICAN PREMIUM FINANCE CORP.

6046 Cornerstone Court West, Suite 202, San Diego, San Diego County

Filed: 10/2/02

## PREMIUM FINANCE COMPANY APPLICATIONS

### NEW PREMIUM FINANCE COMPANY (Continued)

MUTUAL CREDIT CORPORATION  
511 West Palm Drive, Suite 210, Placentia, Orange County  
Filed: 8/19/02

### RELOCATION

**Approved: 1                      Effectuated: 1**

GENERAL AGENTS ACCEPTANCE CORPORATION  
From 23161 Lake Center Drive, Suite 202, Lake Forest, Orange County, to 23441  
South Pointe Drive, Suite 220, Laguna Hills, Orange County  
Filed: 4/16/02  
Approved: 4/16/02

SOUTH BAY ACCEPTANCE CORPORATION  
From 435 South Pacific Coast Highway, 3<sup>rd</sup> Floor, Redondo Beach, to 116 Avenue  
I, Redondo Beach, Los Angeles  
Filed: 10/21/02  
Approved: 10/21/02  
Effectuated: 10/21/02

## FOREIGN (OTHER NATION) BANK APPLICATIONS

### NEW OFFICES

**Approved: 3**

BANK OF COMMUNICATIONS  
In the vicinity of the City of Los Angeles, Los Angeles County (Representative  
Office)  
Filed: 3/16/01  
Approved: 4/30/01  
Extended: 12/31/02

EUROHYPO AKTIENGESELLSCHAFT (Name changed from DEUTSCHE HYP  
DEUTSCHE HYPOTHEKENBANK FRANKFURT-HAMBURG AKTIENGESELLSCHAFT,  
effective 8/13/02)  
355 South Grand Avenue, Los Angeles, Los Angeles County (Representative  
Office)  
Filed: 7/12/02  
Approved: 10/17/02

## **FOREIGN (OTHER NATION) BANK APPLICATIONS**

### **NEW OFFICES (Continued)**

GRAND COMMERCIAL BANK (2036)

In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)

Filed: 8/30/00

Approved: 4/30/01

Extended: 4/30/02

### **OFFICE RELOCATION**

**Approved: 1**

BANCO AGRICOLA COMERCIAL DE EL SALVADOR (Nondepository Agency)

From 2625 East Florence Avenue, Huntington Park, Los Angeles County, to 6250

Atlantic Boulevard, Bell, Los Angeles County

Filed: 9/23/02

Approved: 9/24/02

### **DISCONTINUANCE OF OFFICES**

**Approved: 1**

The SIAM COMMERCIAL BANK, PCL

601 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)

Filed: 8/13/01

Approved: 8/17/01

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY**

**Notified: 4**

**Approved: 1**

**Opened: 1**

CITY BANK, Honolulu, Hawaii (Facility – Insured Bank)

4590 MacArthur Boulevard, Suite 175, Newport Beach, Orange County

Notified: 9/24/02

FIRST INTERNATIONAL CAPITAL (Facility – Uninsured Bank)

2000 Crow Canyon Place, Suite 300, San Ramon, Contra Costa County

Filed: 1/9/02

Approved: 1/29/02

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY (Continued)**

RBC CENTURA BANK, Rocky Mount, North Carolina dba RBC BUILDER FINANCE in California (Facility – Insured Bank)

111 Deerwood Road, Suite 100, San Ramon, Contra Costa County

2360 East Bidwell Street, Suite 111, Folsom, Sacramento County

9255 Towne Centre Drive, San Diego, San Diego County

Correspondent: David G. Martin

Poyner & Spruill LLP

3600 Glenwood Avenue, Raleigh, NC 27612

Phone: (919) 783-2836

Notified: 1/10/02

SUNRISE BANK OF ARIZONA (Facility – Insured Bank)

4695 MacArthur Court, 11<sup>th</sup> Floor, Newport Beach, Orange County

Notified: 8/20/02

Opened: 9/30/02

### **RELOCATION OF FACILITY**

**Approved: 1**

AMERICAN EXPRESS BANK, LTD. (Facility – Uninsured Bank)

From 402 West Broadway, Suite 400, San Diego, to 501 West Broadway, Suite 1360,

San Diego, San Diego County

Filed: 10/11/02

Approved: 10/21/02

## **CREDIT UNION APPLICATIONS**

### **CONVERSIONS TO STATE CHARTER**

**Filed: 8**

**Withdrawn: 1**

Building Trades Federal Credit Union, Orange

Filed: 12/6/01

Capital Power Federal Credit Union, Sacramento

Filed: 6/1/99

Courts and Records Federal Credit Union, Pasadena

Filed: 3/26/01

**CREDIT UNION APPLICATIONS****CONVERSIONS TO STATE CHARTER (Continued)**

Ebtel Federal Credit Union, Pleasanton  
Filed: 7/24/00

Lockheed Federal Credit Union, Burbank  
Filed: 12/28/01

Medical Centers Federal Credit Union, Los Angeles  
Filed: 10/12/00

Riverside Campus Federal Credit Union, Riverside  
Filed: 6/15/01

Safe America Federal Credit Union, Hayward  
Filed: 3/15/01

Vandenberg Federal Credit Union, Vandenberg Air Force Base  
Filed: 12/21/00  
Withdrawn: 10/1/02

**MERGERS**

**Filed: 5                      Approved: 5**

Del Monte S.F. Employees Federal Credit Union, San Francisco, into California Preferred Credit Union, San Francisco  
Filed: 7/18/01

Inland Empire Credit Union, Pomona, into Pomona Valley Credit Union, Pomona  
Filed: 5/8/02

Medi-Serv Credit Union, San Francisco, into San Francisco Fire Credit Union, San Francisco  
Filed: 8/5/02  
Approved: 9/5/02

Orange County Gardeners Credit Union, Anaheim, into Nikkei Credit Union, Gardena  
Filed: 7/17/02

Providence First Credit Union, Burbank, into Priority One Credit Union, South Pasadena  
Filed: 10/10/02

## **CREDIT UNION APPLICATIONS**

### **MERGERS (Continued)**

San Gabriel Valley Credit Union, Walnut, into Credit Union of Southern California, Whittier

Filed: 9/20/02

Approved: 10/31/02

Sharp Federal Credit Union, San Diego, into Cabrillo Credit Union, San Diego

Filed: 8/9/02

Approved: 9/5/02

Steelcase of California Employees Federal Credit Union, Tustin, into Wescom Credit Union, Pasadena

Filed: 10/9/02

Approved: 10/22/02

Super U Credit Union, Sacramento, into Triple S Credit Union, Sacramento

Filed: 8/29/02

Western Gear Federal Credit Union, City of Industry, into Credit Union of Southern California, Whittier

Filed: 7/29/02

Approved: 9/5/02

### **NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION**

**Filed: 1**

Baxter Credit Union

1452 Alton Ave, Irvine, Orange County (Irvine Branch)

4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

### **CHANGE OF NAME**

**Filed: 4**

**Approved: 1**

**Effectuated: 1**

1<sup>st</sup> City Credit Union to change its name to First City Credit Union

Filed: 10/17/02

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

## **CREDIT UNION APPLICATIONS**

**CHANGE OF NAME (Continued)**

County City Employees Credit Union to change its name to SLO CREDIT UNION  
 Filed: 3/7/02

Municipal Employees' Credit Union of San Jose to change its name to SAN JOSE  
 CREDIT UNION  
 Filed: 7/26/02

Premier West Credit Union to change its name to PREMIER COMMUNITY CREDIT  
 UNION  
 Filed 3/28/02  
 Approved: 4/3/02

U.F.C.W. Local 1288 Credit Union to change its name to UNITED LOCAL CREDIT  
 UNION  
 Filed: 5/20/02  
 Approved: 5/24/02  
 Effectuated: 10/7/02

**TRANSMITTERS OF MONEY ABROAD APPLICATIONS****NEW TRANSMITTERS**

**Filed: 3      Approved: 1**

ANTEQUERA INCORPORATED  
 Filed: 3/22/02

ENVIOS R.D. CORP.  
 Filed: 11/15/00

GROUPEX FINANCIAL CORPORATION, INC.  
 Filed: 9/4/02

MEEST CORPORATION INC.  
 Filed: 9/7/00  
 Approved: 6/21/01

**TRANSMITTERS OF MONEY ABROAD APPLICATIONS**

**ACQUISITION OF CONTROL**

**Approved : 1**

eBay, Inc. to acquire control of PayPal, Inc., Mountain View  
Filed: 9/24/02  
Approved: 10/1/02

**PAYMENT INSTRUMENT APPLICATIONS**

**NEW PAYMENT INSTRUMENT**

**Filed: 1**

AMERICAN PAYMENT SYSTEMS, INC.  
Contact person: Donna M. Estelle  
2319 Whitney Avenue, 6th Floor  
Hamden, CT 06518  
Filed: 9/4/02